

DRINKER BIDDLE & REATH LLP

1500 K Street, N.W., Suite 1100
 Washington, D.C. 20005-1209
 (202) 842-8800

<p>1. NAME OF CONVEYING PARTY:</p> <p>Cordis Webster, Inc. A California corporation</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY:</p> <p>BIOSENSE WEBSTER, INC. A California corporation 3333 Diamond Canyon Road Diamond Bar, California 91765</p>
<p>3. NATURE OF CONVEYANCE:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger and Change of Name <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Release of Security Interest</p> <p>3A. EXECUTION DATE: June 10, 1999 3B. EFFECTIVE DATE: June 10, 1999</p>	<p>2A. ASSIGNEE A FOREIGN ENTITY:</p> <p>No: <input checked="" type="checkbox"/></p> <p>2B. DOMESTIC REPRESENTATIVE DESIGNATED:</p> <p>N/A</p>
<p>4A. TRADEMARK APPLICATION NOS.:</p> <p>Additional numbers attached?</p>	<p>4B. TRADEMARK REGISTRATION NO(S).:</p> <p>Reg. No. 1,848,165 - PARAHISIAN Reg. No. 1,853,021 - HALO Reg. No. 2,048,307 - NAVI-STAR Reg. No. 2,082,153 - REF-STAR Reg. No. 2,393,856 - CELSIUS</p> <p>Additional numbers attached? NO</p>
<p>MaryPat A. Weyback, Esq. Drinker Biddle & Reath LLP 1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209</p>	
<p>6. TOTAL NUMBER OF TITLES: 5 7. TOTAL FEE: \$140.00 8. CHARGE FEES TO: DEPOSIT ACCT. NO. 50-0573 Our Ref: 31139.3203G</p>	<p>9. The undersigned declares to the best of his knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p><i>Andrea L. Engel</i> Andrea L. Engel Date: July <u>31</u>, 2003 Page 1 of 2</p>

CH \$140.00 600573 1848165

FILED BY FACSIMILE TO: (703)305-5995

July 31, 2003

Andrea L. Engel

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TRADEMARK
REEL: 002692 FRAME: 0997

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CORDIS WEBSTER, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California
JUN 11 1999
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the Vice President and Secretary of the corporation.
2. The name of the corporation is: Cordis Webster, Inc.
3. Article I. of the Articles of Incorporation of this corporation is amended to read as follows: " I. The name of the Corporation is Biosense Webster, Inc."
4. The foregoing amendment has been duly approved by the board of directors.
5. This amendment has been duly approved by a majority vote of the shareholders in accordance with California Code Section 902.
 - a). The total number of outstanding shares of each class entitles to vote with respect to this amendment was 4,680,234 shares of common stock.
 - b.) The total number of shares voted for the amendment was 4,680,234, with no shares voting against the same.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 10th, 1999


L. S. Rickles, Vice President


M. Ullmann, Assistant Secretary

